



## AGENDA

Board of Park Commissioners  
Wednesday, May 16 @ 5:00p.m.  
311 West Main Street, Room 301, County Courthouse

### I. Public Comment

### II. Approval of Minutes from April 18

### III. Discussion Items

- Update on Engineering Study for Regional Park (Larry Watson and Mike Harris)
- Presentation from FORParks regarding their recommendation for placement of City of Bozeman Fire Station #3 and the 911 center on two acres of the Regional Park (Stan Wagner)
- Update on Regional Park development (Mike Harris)
  - a) Trail location and construction
  - b) Park opening on August 11 or 12
- Final task assignments and press for Regional Park Master Plan Charrettes (Debbie Deagen and Patrick Finnegan)
- Progress on Park Planning Intern (for County wide master planning effort) (Mike Harris)
- Review of FY 2007 budget for Park Commission (Mike Harris)

### IV. Action Items

- Recommendation to County Commissioners regarding whether placement of City of Bozeman Fire Station #3 and the 911 center on two acres is a benefit to the Regional Park. (Mike Harris)
- Approval of cash-in-lieu application process (Mike Harris)
- Decision to open cash-in-lieu fund for community applications (Mike Harris)
- Approval of FY 2008 Park Commission Budget Request (to County Commission)
- Approval of Contract with TD&H not to exceed \$8,000 for 1' contours of Regional Park from Cash in Lieu fund.

### V. Other

### VI. Set Agenda, Meeting Time and Location

### VII. Adjournment

#### UPCOMING MEETINGS

<b>June 14</b>	9 a.m. Executive Committee meeting, County Courthouse.
<b>June 20</b>	5 p.m. Board of Park Commissioners meeting, 3 <sup>rd</sup> floor Community Meeting Room, County Courthouse
<b>June 2, 23</b>	Regional Park Planning Charrette, County Fairgrounds,
<b>Aug. 11 or 12</b>	Opening of Regional Park